

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103679

FILED
Jan 26, 2016
Secretary of State
CC2533251353

Entity Name: ENVIRONMENTAL PERFORMANCE SYSTEMS, INC.

Current Principal Place of Business:

12640 NW S RIVER DR
BAY 3
MEDLEY, FL 33178

Current Mailing Address:

12640 NW S RIVER DR
BAY 3
MEDLEY, FL 33178 US

FEI Number: 65-0964250

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

E P S, INC
12640 NW S RIVER DRIVE
BAY 3
MEDLEY, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name POU, GABRIEL A
Address 12640 NW S RIVER DR
 BAY 3
City-State-Zip: MEDLEY FL 33178

Title S
Name POU, ANTONIO
Address 12640 NW S RIVER DRIVE
 BAY 3
City-State-Zip: MEDLEY FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO POU

PRESIDENT

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date